

MISCELLANEOUS CASE COVER SHEET

PLAINTIFFS IN RE: APPLICATION OF LOUDMILA BOURLAKOVA AND VERONICA BOURLAKOVA TO TAKE DISCOVERY FOR USE IN A FOREIGN PROCEEDING PURSUANT TO 28 U.S.C. SECTION 1782

Attorney's (Firm Name, Address, and Telephone Number)

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DEFENDANTS**Attorneys (If Known)****DESCRIPTION OF CASE**

Petition for Discovery in Aid of a Foreign Proceeding Pursuant to 28 U.S.C. Section 1782

Has this or a similar case been previously filed in SDNY ?

No? Yes? Judge Previously Assigned _____

If yes, was this case: Vol. Invol. Dismissed. No Yes

If yes, give date: _____ & Case No. _____

NATURE OF CASE

- [] M 08-85 Motion to Compel
- [] M 08-85 Motion to Quash
- [] M 08-86 Internet Infringement
- [] M 08-88 Surety Companies
- [] M 08-425 Sureties Proceedings
- [] M 11-03 SEC Litigation to Freeze Account
- [] M 11-188 GJ Subpoenas - Unsealed
- [] M 11-189 GJ Subpoenas - Sealed
- [] M 16-88 Sale of Unclaimed Seamen's' Effects
- [] M 18-66 Forfeiture Proceedings - Funds Held in trust. 28 USC 1746
- [] M 18-302 Registration of a Judgment from Another District
- [] M 18-304 Administrative Subpoena Proceedings
- [] M 18-305 Registration of Student Loan Judgment
- [] M 18-981 Nonjudicial Civil Forfeiture Proceeding
- [] M 19-25 Order Authorizing IRS Officer to Enter Premises for Levy
- [] M 19-58 General Bonds in Admiralty Purs. to Local Admiralty Rule 8
- [] M 19-63 Receivers - Property in Other Districts
- [] M 19-78 Denial to Sue In Forma Pauperis
- [] M 22-1 Designation by U.S. Attorney of Individual to accept service of summons and complaint
- [] M 22-2 Designation of individual to issue certified copies in bankruptcy part
- [] M 23 Petition to Perpetuate Testimony
- [] M 25-1 Order for Entry to Effect Levy - IRS Matter
- [] M 25-2 Permission to have access to safe deposit boxes
- [] M 26-1 Proceeding to Enforce Order of Administrator - National Credit Union
- [] M 26-2 Application to Enforce Administrative Order Rule 5A Rule of Division of Business among District Judges
- [] M 28 Warrant for Entry & Inspection of Premises
- [] M 29 Privacy Act Application
- [] M 30 Privacy Act Application
- [] M 31 Order of Commodity Exchange Commission Directing Person to Pay Money
- [] M 32 Petition for Writ to Produce Federal Prisoner in State Court
- [] M 33 Inspection Warrant - Department of Energy
- [] M 34 Order of Another District Court that the State Court Produce
- [] M 35 Order to Stay Transfer of Federal Prisoner
- [] M 36 National Labor Relations Board

- [] M 37 Application to Re-Open Civil Case(s) that are more than 25 years old
- [] M 38 Application for Reassignment of Bankruptcy Proceeding
- [] M 39 Application for Discovery and Inspection of Defendant Detained in Federal Prison
- [] M 41 Order of Return of 28:2254/2255 Petition
- [] M 42 Order Denying Stay of Deportation
- [] M 43 Contempt of Court in Bankruptcy
- [] M 44 Claim Compensation under Longshoremen & Harbor Workers Compensation Act
- [] M 46 Order from Another District for Public Viewing
- [] M 47 Bankruptcy Cases - Before Appeal Filed
- [] M 47B Transmission of Proposed Findings of Fact and Conclusions of Law
- [] M 48 Application for Appointment of Counsel - No Case in This Court
- [] M 49 Order Denying Commencement of Civil Action
- [] M 51 Order to Show Cause - Case Being Transferred from Northern District of New York
- [] M 52 Application for Leave to File a Complaint
- [] M 53 Order Barring Individual from Entering Courthouse Building
- [] M 54 Immigration Naturalization - Order Delaying Deportation
- [] M 55 Petition for Appointment of Impartial Umpire - Labor Management Relations Act and Others
- [] M 58 Application for Extension of Time to File Petition for Removal
- [] M 59 Application to Produce Federal Prisoner in State Court
- [] M 67 Notice of Eviction to Squatters (USA Cases)
- [] M 71 Application re: Federal Rules Cr. 11(e)(2)
- [] M 72 Order of Attachment of Another District - EDNY
- [] M 73 Subpoena to Government Agency
- [] M 75 Application for Writ of Garnishment
- [] M 76 Central Violations Bureau
- [x] M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal
- [] M 90 Order of Attachment
- [] M 93 Letters Rogatory _____
- [] M 94 Other _____
- [] M 98 Application to file a civil case under seal.
- [] M 100 Motion to unseal - Criminal Duty Matter

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE _____ **MISCELLANEOUS CASE NUMBER** _____

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Loudmila Bourlakova, c/o Mishcon de Reya LLP Africa House, 70 Kingsway, London, WC2B 6AH, England

Veronica Bourlakova, c/o Mishcon de Reya LLP Africa House, 70 Kingsway, London, WC2B 6AH, England

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No Yes

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS MANHATTAN

DATE SIGNATURE OF ATTORNEY OF RECORD

/s/ E. Scott Schirick

RECEIPT #

Ruby J. Krajick, Clerk of Court, _____

ADMITTED TO PRACTICE IN THIS DISTRICT

U.S. GOVERNMENT ATTORNEY
 NO
 YES (DATE ADMITTED MO. 03 YR. 2005)
ATTORNEY BAR CODE # ES7779

Dated 02/20/2024